RESOLUTION NO. RS2019-1624

A resolution approving Amendment Three to an Agreement by and between the Tennessee Department of Transportation and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Public Works, for improvements on Jefferson Street, Federal No. STP-M-1900(28), State No. 19LPLM-F3-011, PIN 103490, Prop No. 2019M-005AG-001.

WHEREAS, the Metropolitan Council previously adopted and approved Agreement No. 080019, by and between the Tennessee Department of Transportation ("TDOT"), and the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Public Works Department, through resolution, RS2008-245; and,

WHEREAS, based upon the Agreement, TDOT awarded to the Metropolitan Government a grant in the amount not to exceed \$920,808.00 with a required match of \$480,203.00 by the Metropolitan Government, for intersection improvements on Jefferson Street; and,

WHEREAS, RS2013-745 approved Amendment One to Agreement No. 080019 and extended the original Agreement to June 1, 2017, specifically identified the two intersections on Jefferson Street which were to be improved, 28th Avenue/Ed Temple and 21st Avenue North, and better reflected TDOT's current fund descriptions; and,

WHEREAS, RS2017-708 approved Amendment Two to Agreement No. 080019 and extended the completion date from June 1, 2017 to June 1, 2019, due to a traffic study completed August 25, 2017, which placed additional recommendations to be considered on the two intersections and prevented full completion of all phases of work in accordance to the terms of Agreement 080019 by June 1, 2017; and,

WHEREAS, the renewed schedule to deliver this project to completion has been adjusted with the procurement of a new design engineering firm on August 13, 2018, that has been procured to design engineering plans through to final construction plans scheduled for late spring 2020; and,

WHEREAS, the parties desire to amend the agreement to reflect a completion date of all phases of work by December 31, 2020.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That Amendment Three to the Agreement for Jefferson Street Intersection Improvements, a copy of which is attached hereto and incorporated herein, by and between TDOT and the Metropolitan Government, acting by and through the Department of Public Works, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

Section 2. Any amendments, renewals, or extension of the terms of the agreement may be approved by resolution of the Metropolitan Council.

Section 3. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

RECOMMENDED BY:	INTRODUCED BY:
Mark Sturtevant, Director Department of Public Works	
APPROVED AS TO AVAILABILITY OF FUNDS:	Member(s) of Council
Talia Lomax O'dneal, Director Department of Finance	
APPROVED AS TO FORM AND LEGALITY:	
Assistant Metropolitan Attorney	